AGENDA

MEDICAID INTERIM COMMITTEE

UTAH LEGISLATURE

Friday, January 5, 2007 • 8:30 a.m. • Room W135 House Building

(Background materials are posted at http://www.le.utah.gov/asp/interim/Commit.asp?Year=2006&Com=INTMED. As they become available, additional materials will be mailed to committee members and posted at the same site.)

Approximate Time Frame

8:30 1. Committee Business

- Call to order
- Approval of the minutes of the November 10, 2006 meeting

8:35 2. Report on Potential for Consolidating the Medicaid Eligibility Systems of the Departments of Health and Workforce Services

The Committee will receive a presentation on the feasibility of consolidating the Medicaid Eligibility Systems along with the fiscal impact.

- Background Materials
 - Fiscal Note Information
 - Consolidation Issues Summary
- Staff Presentation
 - Mr. Stan Eckersley, Fiscal Analyst and Mr. William Greer, Fiscal Analyst

8:50 3. Medicaid Accountability, Prioritization, and Funding in Utah

The Committee will receive a report on accountability measures implemented in Utah and potential programs and activities that may be possible in Utah.

- Background Materials
- Staff Presentations
 - Mr. Leif Elder, Research Analyst, Mr. Mark D. Andrews, Policy Analyst, and Mr. William Greer, Fiscal Analyst

9:35 4. Medicaid Audit and Recovery

The Committee will receive a presentation on a proposed free audit of potential Medicaid reimbursement claims performed by Digital Healthcare.

- Presentations
 - Mr. Jay Marshall, Digital Healthcare

9:45 5. Presentation on Capitated Medicaid Services

The Committee will receive a presentation on capitated Medicaid services offered by Standard Optical.

- Presentations
 - Ms. Candace Daly, Mr. Stephen Schubach, and Mr. Aaron Schubach

9:55 6. Public Comment on Potential Committee Recommendations

The Committee will receive public input and proposals on cost-saving measures that the Medicaid Interim Committee should recommend to the Legislature.

7. Medicaid Interim Committee Recommendations 10:55

The Committee will review the activities of the Medicaid Interim Committee and make recommendations on future Medicaid policy.

- **Background Materials**
- Introduction by Co-chairs Committee Discussion

8. Other Business 11:50

9. Adjourn 12:00